

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104892

Entity Name: WSD CONTRACTING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5100 N.E 12 AVENUE
SUITE A
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5100 N.E 12 AVENUE
SUITE A
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 32-0040094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF SEILER, SAUTTER, ZADEN & RIM
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: PERTUSIO MARIA, GABRIELA OP
Address: 4200 NE 29 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: MANNO JOEL, RALF VP
Address: 4200 NE 29 AVENUE
City-St-Zip: FORT LAUDERDALE, F 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA GABRIELA PERTUSIO

Electronic Signature of Signing Officer or Director

OP

01/10/2011

Date